

MEETING NOTICE  
AND  
AGENDA

**SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR,  
AND COASTAL PROTECTION  
(VILLARAIGOSA-KEELEY ACT) FINANCE COMMITTEE**

Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond  
Act of 2000 (The Villaraigosa-Keeley Act)

State Treasurer's Office Conference Room 110  
915 Capitol Mall  
Sacramento, California  
August 16, 2006  
10:00 AM

(or upon adjournment of the Pooled Money Investment Board meeting)

1. Call to Order
2. Roll Call:  
  
State Treasurer  
State Controller  
Director of Finance
3. Approval of minutes of the November 19, 2003 Committee meeting.
4. Consideration of Resolution XIII, under the **Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (The Villaraigosa-Keeley Act)**, (i) Amending and Readopting the Provisions of Resolution XI to the Extent of Not to Exceed \$200,790,000, the Remaining Principal Amount under Resolution XI and (ii) Authorizing the Issuance of an Additional Principal Amount to the Extent of Not to Exceed \$262,935,000, for a Total Principal Amount not to Exceed \$463,725,000 in State of California Safe Neighborhood Parks, Clean Water, Clear Air, and Coastal Protection Bonds and Commercial Paper Notes (Including Provisions Authorizing the Agency to Obtain Loans from the Pooled Money Investment Account or the General Fund).
5. Consideration of Resolution XIV, under the **Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (The Villaraigosa-Keeley Act)**, Authorizing the Issuance of up to \$463,725,000 in State of California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Refunding Bonds.
6. Other Business.
7. Public Comment.
8. Adjournment.

The California Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection (Villaraigosa-Keeley Act) Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection (Villaraigosa-Keeley Act) Finance Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Committee Secretary, Therese Stiffler, no later than five calendar days before the meeting, at (916) 653-9947.

Questions or requests for additional information prior to the committee meeting may be referred to Therese Stiffler at (916) 653-9947, Dept. of Parks and Recreation, 1416 Ninth Street, Room 1051, Sacramento, CA 95814, or Jessica McCrory of the State Treasurer's Office at (916) 653-2633. This meeting notice and agenda is also available via our website <http://www.parks.ca.gov>.

State of California  
M E M O R A N D U M

The Resources Agency

Date: August 3, 2006

**To:** All Interested Parties

**From:** Therese Stiffler  
Department of Parks and Recreation

**Subject:** **August 16, 2006 Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection (Villaraigosa-Keeley Act) Finance Committee Meeting**

A meeting of the **Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection (Villaraigosa-Keeley Act) Finance Committee** has been scheduled for Wednesday, August 16, 2006 at 10:00 a.m. (or upon adjournment of the meeting of the Pooled Money Investment Board) in the State Treasurer's Office, Conference Room 110, 915 Capitol Mall, Sacramento for the following bond act(s):

**Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (The Villaraigosa-Keeley Act)**

The purpose of the meeting is to address the matters identified in the attached Meeting Notice and Agenda.

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Attachment